

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

October 12, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m. Mayor Voepel noted that a Special meeting agenda was also issued that contains one Closed Session item. That item will be discussed at the conclusion of Closed Session Item 12(C) from the Regular meeting agenda.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale and Brian W. Jones. Council/Commission/Authority Member Hal Ryan entered the meeting at 7:08 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Assistant to the Executive Director Pamela White, Santee Sheriff's Station Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Jason Yetz from Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Warren Savage, Santee Chamber of Commerce Executive Director.

PRESENTATION: REPORT ON EMERGENCY & DISASTER PREPAREDNESS

Mayor Voepel introduced the item and requested staff look into establishing a Disaster Preparedness Standing Committee and bring information back at the next Council meeting. City Manager Till introduced the item and discussed advancements the City has made in its response capabilities and for the Emergency Operations Center [EOC] since the Cedar Fire two years ago. Fire Chief Pfohl and Fire Captain Dave Miller presented the staff report utilizing a PowerPoint presentation. During Council discussion, staff answered numerous Council questions and were given many ideas to explore.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Dale requested Item 1D be removed for discussion.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 9-28-05 Regular Meeting**
 - Community Development Commission 9-28-05 Regular Meeting**
 - Santee Public Financing Authority 9-28-05 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (E) Adoption of Resolution Approving the Final Map for Tentative Map 2004-03 (Farrington Ct. Subdivision). Location 9000 Block of Farrington Drive. (Reso 69-2005)**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

Removed from Consent Calendar:

- (D) Approval of the Fiscal Year 2005-06 Joint Operating and Financial Plan (Attachment "B") with the County of San Diego for Law Enforcement Services.**

Council Member Dale requested additional information regarding the contract extension and the traffic issues on Mast Blvd.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, the FY 2005-06 Joint Operating and Financial Plan (Attachment B) with the County of San Diego for law enforcement services was approved with all voting aye.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:04 p.m. and convened in Closed Session at 8:08 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Subdivision (a) of Government Code section 54956.9)

Name of Cases:

1. Center for Biological Diversity and Preserve Wild Santee v. City of Santee, City Council of the City of Santee and Does 1-20, Respondents/Defendants; Greystone Homes and Does 21-50, Real Parties in Interest (SDSC Case No. 850433)

(B) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code section 54956.9:

Two cases.

(C) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Gov. Code section 54956.9)

Santee Park Owners Association v. City of Santee (Case No. 00 CV 0866)

MHC Financing Limited Partnership Two v. City of Santee (Case No. 01 CV 2160)

MHC Financing Limited Partnership Two v. City of Santee (Case No. 03 CV 2225)

MHC Financing Limited Partnership Two v. City of Santee (Case No. GIC 777094)

City of Santee v. MHC Financing Limited Partnership Two (Case No. GIE 020524)

At 9:04 p.m. Council Member Ryan came out of Closed Session and noted his abstention due to a conflict of interest with one case on Item 12(B) of the Regular Meeting Agenda and also with the Special Meeting Agenda Item 1(A), and then left the Council Chamber.

The Special meeting was Called to Order during Closed Session at 9:40 p.m. by Mayor Voepel to discuss the item as listed on the Special Meeting Agenda. (see Agenda & Minutes for October 12th Special Meeting)

Members reconvened in Open Session at 10:15 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel reported that direction was given to staff for Regular Meeting Agenda Items 12(A), 12(B) and 12(C).

Mayor Voepel further reported that direction was give to staff for the Special Meeting Agenda Item 1(A).

13. ADJOURNMENT: There being no further business, the Regular & Special meetings were adjourned at 10:16 p.m.

Date Approved: October 26, 2005

/s/Linda A. Troyan
Linda A. Troyan, City Clerk\Commission
Secretary and for Authority Secretary
Keith Till